# Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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# FLORIDA PROFIT CORPORATION OR P.A.

## KOLOUR CORPORATION

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#### ARTICLES OF INCORPORATION OF

KOLOUR CORPORATION

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

Article I. NAME

The name of this corporation is: KOLOUR CORPORATION

Article II. <u>DURATION</u>

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles.

### Article III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### Article IV. CAPITAL STOCK

The aggregate number of shares which the corporation has the authority to issue is one thousand (1,000), all of which shall be common shares with a par value of one dollar (\$1.00).

#### Article V. PRE-EMPTIVE\_RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which she or he already holds, shall have the right to purchase his or her pro rata share (as nearly as may be done without the issuance of fractional shares at the price at which it is offered to others).

#### Article VI. INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE

The name and address of the initial Registered Agent and principal office address of this corporation is:

Initial Registered Agent

Principal Office Address

Ernesto Vila 275 Fontainebleau Blvd. #185

11021 N.W. 7 St., #102

Miami, FL 33172

Miami, FL 33172

### Article VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially who shall serve until his successor, if any, is selected at the annual meeting of the shareholders. If and when so permanently constituted, the number of directors of the Board of Directors of the Corporation may be either increased or diminished from time to time in the by laws but shall never be less than one. The name and address of the initial Directors of this corporation are:

> Raul Zapata 11021 N.W. 7 St., #102 Miami, FL 33172

### Article VIII. INITIAL OFFICERS

The name and address of the initial officers of this corporation is/are:

President:

Raul Zapata

11021 N.W. 7 St., #102

Miami, FL 33172

Vice President: Raul Zapata

11021 N.W. 7 St., #102

Miami, FL 33172

Secretary:

Raul Zapata

11021 N.W. 7 St., #102

Miami, FL 33172

OCT-18-2001 14:15

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Treasurer:

Raul Zapata

11021 N.W. 7 St., #102

Miami, FL 33172

### Article IX. INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Ernesto Vila 275 Fontainebleau Blvd., #185 Miami, FL 33172

#### Article X. BY LAWS

The power to adopt, alter, amend or repeal the by laws shall be vested in the shareholders of this corporation.

## Article XI. RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially at the first organizational meeting of this Corporation. Shares held by the initial shareholders may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholder(s) or to this corporation. The price and terms at which, and the time within which, those shares may be offered and sold shall be further specified by written agreement among all the shareholders of this corporation.

## Article XII. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of and the business affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

## Article XIII. MEETING BY CONFERENCE TELEPHONE

Shareholders, officers and directors of the corporation may participate in special or regular meetings of said individuals by

means of conference telephone as provided by law.

## Article XIV. INDEMNIFICATION

The corporation shall indemnify any officer or any former officer to the full extent permitted by law.

### Article XV- AMENDMENT

Amendments to the Certificate of Incorporation may be proposed by any member of the corporation and shall be adopted upon a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18th day of Charles.

STATE OF FLORIDA

ERNESTO VILA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared ERNESTO VILA, to me known to be the person who executed the foregoing Articles of Incorporation or who produced a Florida Driver License as identification and he acknowledged to the before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of the last, 2001.

My commission expires:

Margeli T. Lucy NOTARY PUBLIC, State of Florida at Large

OFFICIAL NOTARY SEAL
MAGALL L PUIG
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC7/8876
MY COMMISSION EXP. OCT. 16/2802

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#### ACCEPTANCE OF REGISTERED AGENT

Pursuant to Chapter 607.34 Florida Statutes, the following is submitted in compliance with said Act:

First, Kolour Corporation, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the County of Miami-Dade, State of Florida, hereby designates Ernesto Vila, located in the County of Miami-Dade, State of Florida, as its agent to accept service of process within this state.

### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

REGISTERED AGENT

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